

DECLARATION AND POWER OF ATTORNEY

As a below-named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe that I am the original inventor (if only one name is listed below) or an original, first and joint inventor (if multiple names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

PHOTONIC INPUT/OUTPUT PORT

the specification of which was filed as U.S. Patent Application Serial No. $10/\underline{109.302}$, on March 28, 2002.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims. I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, Section 1.56(a).

I hereby claim the benefits, under Title 35, United States Code, section 119(a)-(d) or section 365(b), of any foreign application(s) for patent or inventor's certificate, or section 365(a), of any PCT international application, which designated at least one country other than the United States of America, identified below, and have also identified below any foreign application(s) for patent or inventor's certificate or any PCT international application(s) designating at least one country other than the United States of America filed by me on the same subject matter having a filing date before that of the application for which priority is claimed:

NONE.

I hereby claim the benefits under Title 35, United States Code, section 119(e) of any United States provisional application(s) listed below:

U.S. Provisional Patent Application Serial No. 60/281,650, filed on April 5, 2001

U.S. Provisional Patent Application Serial No. 60/302,256, filed on June 29, 2001

U.S. Provisional Patent Application
Serial No. 60/332,339, filed on November 21, 2001.
I hereby claim the benefits under Title 35, United States
Code, section 120 of any United States application(s), or under
Title 35, United States Code, section 365(c) of any PCT

international application designating the United States of America, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in such prior application(s) in the manner provided by the first paragraph of Title 35, United States Code, section 112, I acknowledge the duty to disclose material information, as defined in Title 37, Code of Federal Regulations, section 1.56(a), which became available between the filing date of the prior application(s) and the national or PCT international filing date of this application:

NONE.

I hereby appoint:

Dean A. Pelletier Reg. No. 45,007 Michael B. Harlin Reg. No. 43,658 James R. Nuttall Reg. No. 44,978 Timothy L. Harney Reg. No. 38,174 Joseph M. Barich Reg. No. 42,291 Scott P. McBride Reg. No. 42,853 Patricia J. McGrath Reg. No. 44,919 Sandra A. Frantzen Reg. No. 48,799 Christopher V. Carani Reg. No. 44,049 Jennifer E. Lacroix Reg. No. 46,852 Joseph F. Harding Reg. No. 48,450 Joseph M. Butscher Reg. No. 48,326 Troy A. Groetken Reg. No. 46,442 Michael J. Fitzpatrick Reg. No. 48,510 John A. Wiberg Reg. No. 44,401 John Abramic Reg. No. P-51,031 Michael T. Cruz Reg. No. 44,636 David Muzilla Reg. No. 50,914

the address and telephone number of each of whom is McAndrews, Held & Malloy, Ltd., 500 West Madison Street, 34th Floor, Chicago, Illinois 60661, (312) 775-8000, as our attorneys with full power of substitution and revocation to prosecute this application and to transact all business in the U.S. Patent and Trademark Office connected therewith.

Please direct telephone calls to Dean A. Pelletier at (312) 775-8128. Please direct facsimiles to Dean A. Pelletier at (312) 775-8100.

Please address correspondence to:

Dean A. Pelletier McAndrews, Held & Malloy, Ltd. 500 West Madison Street, Suite 3400 Chicago, Illinois 60661

I hereby declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like are punishable by fine or imprisonment, or both, under Title 18, United States Code, Section 1001, and that such willful false statements and the like may jeopardize the validity of the application or any patent issuing thereon.

Full name of first inventor: Paul J. Paddon
Inventor's signature: P. Padda Date: 22 June 2001
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Full name of second inventor: Michael K. Jackson Inventor's signature: Date: 18 Jule 2002
Residence Address: 10660 Whistler Court
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Citizenship: Canadian
Post Office Address: <u>Same as first inventor</u> .
Full name of third inventor: <u>Jeff F. Young</u>
Inventor's signature: Date: 19 June 2071
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Inventor's signature:	Selent Date: June 18, 2000
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	nadian
Post Office Address:	Same as first inventor



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REVOCATION OF POWER OF ATTORNEY OR AUTHORIZATION OF AGENT

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Application Number	10/109,302
Filing Date	3/28/2002
First Named Inventor	Paddon, et al
Art Unit	2874
Examiner Name	Not yet Assigned.
Attorney Docket Number	LUX-7015

I hereby rev	oke all previous p	powers of attorney or authorization	ons of agent (given in the	e above-identi	ified application:
A power of Attorney or Authorization of Agent is submitted herewith.						
OR						
Please	change the corre	spondence address for the abov	e-identified a	pplication	to:	
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	Applicant/Invento	r.				:
\square	Assignee of recor Statement under	d of the entire interest. See 37 C 37 CFR 3.73(b) is enclosed. (Fo	rm PTO/SB/9			
		SIGNATURE of Applicant or	Assignee o	f Record		
Name	Luxtera,					
Signature	See end	losed "New Power AH		<u>, · </u>		
Date			Telephoi			
NOTE: Signatures of all the inventors or assignees of record of the entire interest or their representative(s) are required. Submit multiple forms if more than one signature is required, see below*.						
	al of	forms are submitted.				

This collection of information is required by 37 CFR 1.36. The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.14. This collection is estimated to take 3 minutes to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.



Attorney Docket No. 13097US02

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

PATENT APPLICATION OF:)
PAUL J. PADDON MICHAEL K. JACKSON JEFF F. YOUNG and SELENA LAM)))) Group Art Unit 2874
SERIAL NO. 10/109,302) Examiner: Not yet assigned
FILED: March 28, 2002)
FOR: PHOTONIC INPUT/OUTPUT PORT)

REVOCATION OF PRIOR POWER(S) OF ATTORNEY AND NEW POWER OF ATTORNEY

Commissioner of Patents Washington, D.C. 20231

Sir:

As the assignee of record of the entire interest of the above-identified U.S. patent application, the undersigned hereby:

- states that the following Assignments for the above-identified U.S. patent application are being submitted to the U.S. Patent and Trademark Office for recordation concurrently herewith:
 - (a) Assignment from Galian Photonics Inc. to Luxtera, Inc. (attached as Exhibit A); and

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Final Version

- (b) Assignment from Paul J. Paddon, Michael K. Jackson, Jeff F. Young, and Selena Lam to Galian Photonics Inc. (attached as Exhibit B);
- (2) revokes all powers of attorney previously given; and
- (3) appoints the following attorneys and/or agents to prosecute and transact all business in the U.S. Patent and Trademark Office connected therewith:

Dennis S. Fernandez Peter C. Su

Reg. No. 34,160

Reg. No. 43,939

each of whom has the following address, telephone number, and facsimile number: Fernandez & Associates, LLP, 1047 El Camino Real, Suite 201, Menlo Park, California, 94025, (650) 325-4999 (phone) and (650) 325-1203 (fax). Those appointed attorneys and/or agents have full power of substitution and revocation to transact all business in the U.S. Patent and Trademark Office connected with the above-identified patent.

Please address correspondence to:

Dennis S. Fernandez Peter C. Su Fernandez & Associates, LLP 1047 El Camino Real, Suite 201 Menlo Park, California 94025

Executed this	<u>5</u> a	ay of	May	2002
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Luxtera, Inc.

BY:

PRINTED NAME: DICKINSON

TITLE: ____CG